

Minutes of Regular Meeting of the
Carlsbad Community Volunteer Network
Held at San Jose Senior Center
2814 San Jose Blvd
August 5, 2019

VOTING MEMBERS PRESENT:

Jim Grantner	Chairperson
Liz Gordy	Board Member
Dora Cota	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Fred Cota	Vice - Chairman
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OTHERS PRESENT:

Natalia Saiz	CCVN Coordinator
Voncile E. King	CCVN Coordinator

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	City Administrator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Jim Grantner, Chairman. It was determined that a quorum was present. The meeting was called to order at 12:05 p.m.

2. APPROVAL OF THE AGENDA OF AUGUST 5, 2019

After a review of the August 5, 2019 agenda, Liz Gordy moved that the agenda be approved and was seconded by Julia Williams.

The vote was as follows: Yes: Julia Williams, Dora Cota, Liz Gordy and Jim Grantner.

No: None. The motion carried.

1. The first part of the paper
describes the general theory
of the subject and the
methodology used.

2. THEORETICAL BACKGROUND

The theoretical background
of the study is based on
the work of several
authors in the field.

3. RESEARCH DESIGN

The research design
is described in detail
in the following section.

4. DATA COLLECTION

The data were collected
using a series of
interviews and
questionnaires.

5. DATA ANALYSIS

The data were analyzed
using a series of
statistical tests.

The results of the analysis
are presented in the
following section.

The findings of the study
are discussed in the
following section.

6. CONCLUSIONS

The study has shown
that there is a
strong relationship
between the variables.

The implications of the
study are discussed
in the following section.

The study was
conducted by
the author.

3. APPROVAL OF MINUTES OF JUNE 3, 2019 REGULAR MEETING:

The motion to approve was made by Dora Cota and seconded by Liz Gordy that the minutes of the June 3, 2019 regular meeting be approved.

The vote was as follows: Yes: Liz Gordy, Dora Cota, Jim Grantner and Julia Williams.

4. MANAGER'S REPORT

Ms. Saiz stated that the final plans for the Recognition Dinner have been made. She stated that the Carlsbad Schools will be the caterers for the Recognition Dinner. Ms. Saiz also stated that she will contact the Elders from the Church of the Latter Day Saints to help serve, as well as some of the other volunteers.

Ms. Saiz presented a sample of the certificates that will be presented to the volunteer stations. She also presented a sample of the table placemats. The board members were very impressed with the certificates and table placemats. Ms. Saiz also presented a copy of the program's agenda.

A question was asked about the entertainment. Ms. Saiz stated that the Recognition Dinner entertainment will be provided by Mr. Pete Subia, DJ. She also gave an update on the meal that would be served at the Dinner.

Ms. Saiz stated that we are working diligently to get more stations for the Program. There are some programs that have expressed an interest in signing up with the CCVN Program. We will be pursuing and contacting these other organizations as perspective CCVN workstations.

5. ADJOURMENT:

With no further business to discuss Chairman Jim Grantner declared the Meeting adjourned at 12:25 p.m.

 _____ Date 10-7-19
Presiding Officer

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for the company's financial health and for providing a clear picture of its operations to stakeholders.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps from identifying a transaction to entering it into the accounting system, ensuring that all necessary information is captured and verified.

3. The third part of the document discusses the role of the accounting department in monitoring and controlling the company's financial resources. It highlights the importance of regular reviews and audits to ensure that the company is operating within its budget and that all transactions are properly recorded.

4. The fourth part of the document concludes by summarizing the key points discussed and reiterating the importance of accurate record-keeping for the company's success.

10-1-2024

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